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DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

CHANGE IN HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Daisho Microline Holdings Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be relocated to Units 1-2, 16th Floor, Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong with effect from 30 May 2016.

By Order of the Board
Chan Sik Ming, Harry
Chairman

Hong Kong, 23 May 2016

As at the date of this announcement, the Board consists of three executive directors, namely CHAN Sik Ming Harry, AU-YEUNG Wai Hung and CHEUNG Lai Na, and three independent non-executive directors, namely LI Chi Kwong, YEUNG Chi Shing Bret and LEUNG King Fai.